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INTELLECTUAL PROPERTY & TECHNOLOGY LICENSING ATTORNEYS

GRANT E. POLLACK
ALBERT A. CHINOF COUNSEL:
ANDRES N. MADRIDTHE CHRYSLER BUILDING
132 EAST 43RD STREET, SUITE 760
NEW YORK, NY 10017Grant E. Pollack
gpollack@pollackpc.com(646) 265-1468
FAX1: (646) 253-1276
FAX2: (212) 867-0002E-MAIL: gpollack@pollackpc.com
URL: www.pollackpc.com**FACSIMILE TRANSMITTAL**

FROM: Grant E. Pollack, Esq.

DATE: January 26, 2007

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PLEASE DELIVER THE FOLLOWING TO:

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MESSAGE:

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1014.1049

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Giampaolo TARGETTI
Serial No. : 10/550,370
Filed : September 19, 2005
For : LIGHTING FIXTURE
Group Art Unit : Not yet assigned
Examiner : Not yet assigned

REVOCATION AND NEW POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The undersigned Assignee, Targetti Sankey S.p.A., of the entire interest in the captioned Application for Letters Patent hereby revokes all previous powers of attorney in the captioned Application, and hereby appoints the following registered practitioners as its attorneys with full power of substitution and revocation to prosecute this Application and to transact all business in the U.S. Patent and Trademark Office connected therewith:

Customer Number 41226.

The undersigned Assignee attaches hereto a copy of the original Assignment of the captioned Application, as executed by Applicant on June 29, 2005.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Please direct all future correspondence regarding the captioned Application to:

Customer Number 41226.

Respectfully submitted,

Assignee: Targetti Sankey S.p.A.
Via Pratese, 164
50145 Florence
ITALY

By:



Name: Alvaro Andorlini
Title: Officer

ASSIGNMENT

In consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, I, Giampaolo Targetti of Florence (Italy) Via di Barbacane, 29 hereby sell, assign and transfer to Targetti Sankey S.p.A. of Florence (Italy) - Via Pratese, 164 as Assignee, and his/her/its successors, assigns and legal representatives, the entire right, title and interest in and to certain Inventions relating to RECESSED TYPE LIGHTING FIXTURE WITH DEVICE FOR QUICKLY MOUNTING AND DISMOUNTING THE LAMP, set forth in an Application for Letters Patent executed by the undersigned concurrently herewith in the United States of America and in any and all Foreign Countries, and all of the rights and privileges under any and all Letters Patent that may be granted therefor.

I request that any and all Letters Patent for said Inventions be issued to said Assignee, his/her/its successors, assigns and legal representatives, or to such nominees as he/she/it may designate.

I agree that, when requested, I will, without charge to said Assignee but at his/her/its expense, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient for securing and maintaining any and all Letters Patent for said Inventions in any and all Countries and for vesting title thereto in said Assignee, his/her/its successors, assigns, legal representatives or nominees.

I authorize and empower said Assignee, his/her/its successors, assigns, legal representatives or nominees, to invoke and claim for any Application for Letters Patent or other form of protection for said Inventions filed by him/her/it or them, the benefit of the right of priority provided by the Patent Laws of the United States of America and those of any and all Foreign Countries, pursuant to International Treaty, and to invoke and claim such right of priority without further authorization from me.

I hereby consent that a copy of this Assignment shall be deemed a full legal and formal equivalent of any Assignment, consent to file or like document which may be required in any Country for any purpose and, more particularly, as proof of the right of said Assignee or nominee to claim the benefit of the right of priority provided by the Patent Laws of the United States of America and those of any and all Foreign Countries, pursuant to International Treaty.

I covenant with said Assignee, his/her/its successors, assigns and legal representatives, that the rights and property herein conveyed are free and clear of any encumbrance including, but not

limited to, any Assignment, Grant, Mortgage, License or other Agreement affecting the rights, title and interest herein, and that I have full right to convey the same as herein expressed.

Date: June 29, 2005


<Insert Inventor's name here>

(L.S.)

City of)
) ss.:
Country of)

~~This day before me personally appeared _____ by me~~
personally known who acknowledged the foregoing instrument and subscribed it as a free act and deed.

Notary Public